

The Monroe County Judicial Center Project Development Board held a special called meeting on January 23, 2008.

The meeting was called to order by County Judge/Executive Wilbur Graves with the following members present: Joyce Emberton, Judge Lovelace, Reed Moore, Tony High, Jeff Proffitt, and Judge Steve Hurt. Also present was Danny Rhoades with AOC.

Motion was made by Tony High, seconded by Joyce Emberton to go into closed session to review the appraisals that had been received for the proposed sites.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Tony High to open the meeting back up from closed session.

All voted yea. Motion carried.

Following a discussion of appraisals & site selection, the board is considering the purchase of the property on Main & Third Street, if approved by Garlan Vanhook with AOC and the Monroe County Fiscal Court.

A motion was made by Tony High, seconded by Reed Moore that if approval is obtained from Garlan Vanhook with AOC and the Monroe County Fiscal Court for the Main & Third Street sites to then send letters to the property owners which are Sue Carter, George Jackson, Ricky Hagan, Wayne Cooper, and Deposit Bank (South Central Bank) and offer the MAI appraisal price of \$268,000.00 for the site. If the property owners so choose, they may get their own MAI appraisals. This offer will become null and void after a time limit of March 11, 2008 at 4:00 P.M.

All voted yea. Motion carried.

Motion was made by Reed Moore, seconded by Tony High to adjourn.

All voted yea. Motion carried.